

2002 MAY 06

An 'Open' meeting of the City Council was held in the Council Committee Room, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 2002 May 06 at 6:30 p.m. followed immediately by a 'Closed' meeting from which the public was excluded. At the conclusion of the 'Closed' meeting, the 'Open' meeting was reconvened at 7:00 p.m.

PRESENT: His Worship Mayor D.P. Drummond, In the Chair
Councillor G.R. Begin *(arrived at 7:04 p.m.)*
Councillor D.R. Corrigan *(arrived at 7:10 p.m.)*
Councillor B.K. Der
Councillor D.G. Evans
Councillor N.C. Harris
Councillor D.N. Johnston
Councillor C.M.H. Redman *(arrived at 7:06 p.m.)*

ABSENT: Councillor N.M. Volkow

STAFF: Mr. R.H. Moncur, City Manager
Mr. C.A. Turpin, Deputy City Manager
Mr. W.C. Sinclair, Director Engineering
Mr. R. Earle, Director Finance
Ms. K. Friars, Director Parks, Recreation & Cultural Services
Mr. J. Belhouse, Director Planning & Building
Mr. B. Rose, City Solicitor
Mrs. D.R. Comis, City Clerk
Mrs. M. Manuel, Deputy City Clerk

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR HARRIS:

"THAT the 'Open' Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The 'Open' Council meeting reconvened in the Council Chamber at 7:00 p.m.

PROCLAMATIONS

His Worship, Mayor D.P. Drummond proclaimed the week 2002 May 06 to 10 as "**Elizabeth Fry Week**" in the City of Burnaby.

Councillor Begin arrived at the 'Open' Council meeting at 7:04 p.m. and took his place at the Council table.

His Worship, Mayor D.P. Drummond proclaimed the month of 2002 May as "**Big Sisters Month**" in the City of Burnaby.

Councillor Redman arrived at the 'Open' Council meeting at 7:06 p.m. and took her place at the Council table.

1. MINUTES

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR BEGIN:

"THAT the minutes of the 'Open' Council meeting held on 2002 April 22 be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR BEGIN:

"THAT the minutes of the Public Hearing (Zoning) held on 2002 April 23 be adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- A) Sally Pankratz, Instructor, Burnaby South High School
Re: Public Input to Safety and Environmental
Traffic Alternative (Biking Facilities)

Speakers: Nikki Velasco
Reza Zolanvari
Taylan Alpiok
Liane Eng

- B) Shawn Wade, President, 2002 April 23
Burnaby Flatlands/Big Bend
Neighbourhood Preservation Association
Re: Byrne Road and Marine Way Development Plan

Speakers: Shawn Wade, President
Ross Hepburn, Secretary

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR EVANS:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- A) **Nikki Velasco, Reza Zolanvari, Taylan Alpiok and Liane Eng**, Grade 12 Geography Students from Burnaby South Secondary School appeared before Council as a part of their studies of the environment and advised that they have conducted a survey regarding the installation of urban trails. The survey, which considered the views of 1800 participants, contained questions regarding the preference of urban trails, bikeways and cycle roads. In the public's view, the delegation noted that urban trails paralleling major roads will greatly increase cycling because of the perceived safety factors.

Councillor Corrigan arrived at the 'Open' Council meeting at 7:10 p.m. and took his place at the Council table

The delegation provided Council with a copy of the completed survey and an explanation of the results, including diagrams and the questions asked.

The speakers stressed the point that their goal was to address the needs of all types of cyclists from beginner to professional in both a recreation and transportation capacity. Furthermore, the speakers suggested that creating a truly functional cycling network for all ages and abilities would greatly enhance the livability of the City of Burnaby.

In concluding the presentation, the speakers stated that, in order to attain the goal of attracting more Burnaby residents to cycle instead of drive, we must educate the public about the benefits of cycling, at an early age. It is important that youth today understand the idea of living a better lifestyle with a safe, healthy and green alternative. With the availability of urban trails, cycling could extend the idea of being merely a recreational activity and instead, become a form of transportation for all ages.

Arising from consideration of the delegation's presentation, Councillor Evans was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR HARRIS:

"THAT the delegation's presentation be **REFERRED** to the Bicycle Advisory Committee for consideration and report back to Council."

CARRIED UNANIMOUSLY

- B) **Mr. Shawn Wade**, President of the Burnaby Flatlands/Big Bend Neighbourhood Preservation Association appeared before Council accompanied by Mr. Ross Hepburn, Secretary of the Association to provide a response to the staff report dated 2002 March 20 regarding the Byrne Road/Marine Way Development Plan.

Mr. Wade discussed the use of agricultural land, suggestions on where to suitably locate big box development, traffic concerns in the Willard Street neighbourhood and solutions to satisfy all stakeholders. (The content of Mr. Wade's presentation was submitted in written form and is available in the City Clerk's Department.)

Mr. Ross Hepburn, 6056 Keith Street addressed Council for the purpose of discussing traffic issues in the subject area. Mr. Hepburn referred to the three-way stop at Gilley and Marine, suggesting that this is already a heavily congested intersection and, with the proposed opening of the 10th Avenue Connector, the situation will only worsen. Mr. Hepburn also cautioned that installing a traffic signal at this intersection will not solve the congestion problem but only create more gridlock. The speaker requested Council to carefully examine these traffic implications and consider better ways to introduce the proposed rezoning without creating any additional hardships.

Mr. Shawn Wade concluded his presentation by stressing that his community wishes to survive and continue its historic development pattern as a centre for rural excellence and a place where one can come to live in the country, yet still be near the City. Mr. Wade suggested that Council, by granting the community's request, will ensure that their community survives, that it thrives and that future generations can enjoy their life there. This action would also be an act of great statesmanship on the part of Council who yet again would show that they can balance off the interests of growth and development against those of local community neighbourhood survival and self-determination.

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No.13, 2002 May 06 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

His Worship, Mayor D.P. Drummond read the following items of correspondence:

- A) Chair, Board of Directors, GVRD
2002 April 09
Re: Progress Report on the Activities of the
Lower Mainland Treaty Advisory Committee
and the GVRD's Involvement in Aboriginal Affairs

A letter was received from the Chair, Board of Directors, GVRD providing a copy of the *"Progress Report on the Activities of the Lower Mainland Treaty Advisory Committee and the GVRD's Involvement in Aboriginal Affairs"*.

- B) Executive Director, Big Sisters
of B.C. Lower Mainland,
2002 April 11
Re: Appreciation for Grant

A letter was received from the Big Sisters of B.C. Lower Mainland thanking Council for the grant.

- C) Deputy City Clerk, City of Coquitlam,
2002 April 18
Re: Proposed Amendment to the Citywide
Official Community Plan to include the
Lougheed and Burquitlam Neighbourhood Plans

A letter was received from the City of Coquitlam requesting comment on its proposed amendment to the Citywide Official Community Plan to include the Lougheed and Burquitlam Neighbourhood Plans.

A staff note advises that the attachment referred to in this correspondence was not sent with the letter. Staff have spoken to City of Coquitlam staff and will be receiving a copy of the attachment. Given the late date, City of Coquitlam staff have agreed to extend the deadline for receiving input on the Lougheed and Burquitlam Plans to 2002 May 14 in order to allow City of Burnaby's staff to prepare a report on the Plans. A report on the Plans will be sent to Council on 2002 May 13.

- D) Vic Smith, 2002 April 19
Re: Harry Jerome Sports Centre

A letter was received from Vic Smith offering his opinion with respect to the future of the Harry Jerome Sports Centre.

- E) Alex Stieda, 2002 April 24
Re: The Velodrome in the
Harry Jerome Sports Centre

A letter was received from Alex Stieda offering his opinion with respect to the future of the Harry Jerome Sports Centre.

- F) President, B.C. Medical Association
2002 April 19
Re: B.C. Faces Major Shortage of Physicians

A letter was received from the President of the B.C. Medical Association requesting Council to contact its MLA's to highlight the need to resolve the present physicians negotiations. The writer suggests that the outcome of these negotiations will impact health care in Burnaby for years to come.

- G) Mr. Boles, Undated
Re: Permit for renovations, shopping carts
on streets and 10th Avenue Connector

A letter was received from Mr. E.T. Boles discussing permits for renovations, shopping carts on streets and the 10th Avenue Connector.

The Director Planning and Building is preparing a report in response to this item of correspondence for the May 13th Council meeting.

- H) Chair and Vice Chair, Denim Pine Marketing
Association, 2002 April 28
Re: Mountain Pine Beetle Infestation

A letter was received from Denim Pine Marketing Association advising of the impact of the Mountain Pine Beetle infestation in the central interior of B.C. and introducing a Society established to market the blue-stained wood and to educate the public and manufacturers as to the beauty and usability of this material.

- I) Chair, Board of Directors, GVRD
2002 April 22
Re: Upcoming Environmental, Social and
Economic Sustainability Forums

A letter was received from the Chair of the Board of Directors, GVRD announcing upcoming environmental, social and economic sustainability forums.

- J) Minister of Competition, Science and Enterprise
2002 April 25
Re: Government Initiatives

A letter was received from the Minister of Competition, Science and Enterprise discussing initiatives taken to promote B.C. economy.

- K) Vice Chair, Burnaby Public Library Board
2002 April 30
Re: Youth Week in Burnaby, 2002 May 4 - 10

A letter was received from the Vice Chair, Burnaby Public Library Board announcing a "*Design-a-Bookmark*" contest as a kick-off to Youth Week in Burnaby, 2002 May 4th to 10th.

Councillor Corrigan retired from the Council meeting at 7:45 p.m.

Arising from consideration of Correspondence Item 3(H) from Denim Pine Marketing Association, Councillor Evans was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT Council send a letter of support to Denim Pine Marketing Association for the promotion of the blue-stained wood product."

Councillor Harris retired from the Council Chamber at 7:51 p.m.

Councillor Harris returned to the Council Chamber at 7:52 p.m. and took her place at the Council table.

Arising from consideration of Correspondence Item 3(F) from the B.C. Medical Association, Councillor Begin was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR DER:

"THAT staff arrange a workshop for the purpose of discussing the inventory of hospital beds, the impact on the community and redesignation of Burnaby Hospital's alternate sources of services when local services are full."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3(K) from the Burnaby Public Library Board, Councillor Der was given leave by Council to introduce the following motion:

Councillor Corrigan returned to the Council Chamber at 7:56 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR DER:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT a letter of congratulations be sent to Bernard Anderson of North Burnaby who was awarded honourable mention for his entry in the Burnaby Public Library's 'Design-a-Bookmark' contest."

CARRIED UNANIMOUSLY

4. REPORTS

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT Council do now resolve itself into a Committee of the Whole."

CARRIED UNANIMOUSLY

A) **Community Planning & Housing Committee** **Re: Armstrong and Monroe Avenue Area Rezoning**

The Community Planning and Housing Committee submitted a report reviewing the results of the public consultation process regarding a proposed area rezoning of the 8800 - 8900 Blocks of Monroe Avenue and Armstrong Avenue to the R4 District. The Committee advises that of the 25 properties in the area, only 10 indicated support for the area rezoning and 10 indicated opposition. Therefore, the benchmark figure of fifty percent of all properties in support of the area rezoning was not reached. Accordingly, the Committee recommends that this rezoning request be denied.

The Community Planning and Housing Committee recommended:

1. THAT Council deny the request for an area rezoning of the 8800 - 8900 blocks of Monroe Avenue (south side) and Armstrong Avenue (north side) to the R4 District.
2. THAT the residents and property owners in the area proposed for rezoning be notified of Council's decision.

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR EVANS:

"THAT the recommendations of the Community Planning and Housing Committee be adopted."

CARRIED UNANIMOUSLY

B) Community Planning & Housing Committee
Re: Proposed Adjustment to an Existing R9
Boundary: 8884 to 8988 15th Avenue

The Community Planning and Housing Committee submitted a report reviewing the results of the public consultation process regarding a proposed zoning boundary adjustment to an existing R9 (Residential District) zoning boundary on the south side of the 8800 and 8900 block of 15th Avenue. The Committee advises that, of the eight properties in the area, four owners indicated support for the zoning boundary adjustment and two owners indicated opposition. Accordingly, the Committee supports forwarding this zoning boundary adjustment to a formal rezoning process and a Public Hearing.

The Community Planning and Housing Committee recommended:

1. THAT Council proceed with a formal rezoning application of the eight lots located at 8884-8988 block of 15th Avenue (south side) to the R9 District and that the application be forwarded to a Public Hearing;
2. THAT the residents and property owners in the area proposed for rezoning be notified of Council's decision.

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR BEGIN:

"THAT the recommendations of the Community Planning and Housing Committee be adopted."

CARRIED UNANIMOUSLY

C) Community Planning & Housing Committee
Re: Hastings Street Area Plan - Proposed Adjustment

The Community Planning and Housing Committee submitted a report requesting approval to pursue an adjustment to Hastings Street Area Plan and an associated consultation process. The Committee noted that the Heights Merchants Association approached the Community Planning and Housing Committee about the possible expansion of the Hastings Street Area Plan

eastward to include the area between Willingdon and Gamma Avenues. Given the support for the extension of the Hastings Street Area Plan from merchants east of Willingdon and the types of uses and building form in the 4500 and 4600 blocks of Hastings Street, the Committee noted that an adjustment to the existing plan is suitable.

The Community Planning and Housing Committee recommended:

1. THAT Council endorse the draft adjustments to the Hastings Street Area Plan and authorize staff to initiate a public consultation process as outlined in Section 3.0 of this report.
2. THAT a copy of this report be sent to the Executive Director of the Heights Merchants Association, 102 - 4011 Hastings Street, Burnaby, B.C. V5C 2J1.

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR BEGIN:

"THAT the recommendations of the Community Planning and Housing Committee be adopted."

CARRIED UNANIMOUSLY

Councillor Begin retired from the Council Chamber at 8:07 p.m.

D) Community Planning & Housing Committee
Re: Hastings Street Area Plan -
Proposed Lane Improvements

The Community Planning and Housing Committee submitted a report requesting approval for staff to pursue further implementation of the Hastings Street Area Plan regarding potential improvements to the lanes behind Hastings Street. The Committee noted that staff will evaluate the lane improvements in consultation with the Heights Merchants Association and adjacent property owners. A report will be forwarded to Council outlining the findings of this evaluation and any resultant recommendations.

The Community Planning and Housing Committee recommended:

1. THAT Council authorize staff to initiate an evaluation of potential improvements to lanes behind Hastings Street in the existing Hastings Street Plan Area as outlined in Section 2.0 of this report.
2. THAT a copy of this report be sent to the Executive Director of the Heights Merchants Association, 102 - 4011 Hastings Street, Burnaby, B.C. V5C 2J1.

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR EVANS:

"THAT the recommendations of the Community Planning and Housing Committee be adopted."

Councillor Begin returned to the Council Chamber at 8:08 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

E) Mayor Douglas P. Drummond
Re: Sister City Visit 2002

His Worship, Mayor Drummond submitted a report seeking approval of expenses associated with the City of Mesa, Arizona Sister City visit to Burnaby 2002 August 14 to 18. The City of Burnaby, BCIT and the Board of Trade are working together to develop a program which will be informative and useful for delegates from both municipalities.

His Worship, Mayor Drummond recommended:

1. THAT Council authorize the payment of expenses in association with the Mesa Sister City visit 2002 August 14 to 18.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR BEGIN:

"THAT the recommendation of His Worship, Mayor Drummond be adopted."

CARRIED UNANIMOUSLY

F) The City Manager presented Report No.13, 2002 May 06 on the matters listed following as Items 01 to 21 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. 2002 - 2006 Operating & Capital Plans

The City Manager submitted a report requesting Council approval of the 2002 - 2006 Operating & Capital Plans. The purpose of the five year Operating and Capital Plans is to present Council's financial direction for the City over the next five years. Copies of the 2002 - 2006 Operating and Capital Plan are available to the public upon request.

The City Manager recommended:

1. THAT the 2002 - 2006 Operating & Capital Plans, with a City tax levy of \$124,816,675 for 2002 be adopted, and that the Financial Plan Bylaw be brought forward for three readings.
2. THAT the Property Tax Rates Bylaw be brought forward for three readings.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR DER:

"THAT the recommendations of the City Manager be adopted."

Councillor Redman retired from the Council Chamber at 8:12 p.m.

Councillor Redman returned to the Council Chamber at 8:22 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

2. Proposed New Provincial Liquor Licensing System

The City Manager submitted a report from the Director Planning and Building providing Council with a preliminary report on recent and anticipated changes to the provincial liquor licensing system. The report highlights and comments on the most significant aspects of the proposed new liquor licensing system and it is expected that the proposed amendments will be passed by the Province by late 2002 June. The regulations implementing the new liquor licensing system will not take effect until later this year. The delay in implementation is intended to allow local governments to make adjustments to relevant policies and regulations, such as amendments to zoning bylaws which make reference to the existing liquor license classes, development of a business licensing system, and the development of a fee structure designed to recover costs associated with the review of license applications.

Staff advise that the issues of concern as outlined in the report, and in the Appendix 1 attached, regarding the proposed liquor licensing system are significant and it is unclear as to what extent local governments will be able to impose locally based criteria in the implementation of the new regulations to be enacted by the Province. As such, it is being recommended that the Province not adopt the applicable regulations without first providing local governments with adequate time to review the regulatory amendments in draft form prior to their adoption.

The City Manager recommended:

1. THAT the Mayor be requested to write the Solicitor General, the Honourable Rich Colman and the Minister of Competition, Science and Enterprise, the Honourable Rick Thorpe to request that:
 - a) the Province not adopt regulations implementing the new liquor licence system without first providing municipalities with adequate time to review the applicable regulations in draft form and provide input;
 - b) the preliminary areas of concern outlined in Section 2.0 and Appendix 1 of this report be addressed in the development of regulations relating to the Provincial liquor licensing system; and
 - c) the Provincial Government consult with the hospitality industry and the general public prior to the introduction of anticipated new legislation related to the provincial liquor licensing system.
2. THAT Council be requested to forward copies of this report to Burnaby Members of the Legislative Assembly and the General Manager, Liquor Control and Licensing Branch, 1019 Wharf Street, Victoria, B.C. V8V 1X4.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendations of the City Manager be adopted."

MOVED BY COUNCILLOR DER:

SECONDED BY COUNCILLOR REDMAN:

"THAT the recommendations of the City Manager be **AMENDED** to include that a copy of the report be sent to all other GVRD municipalities."

CARRIED UNANIMOUSLY

Councillor Corrigan retired from the Council Chamber at 8:29 p.m.

A vote was then taken on the motion as moved by Councillor Evans and seconded by Councillor Johnston being, "THAT the recommendations of the City Manager be adopted", **AS AMENDED** and same was CARRIED UNANIMOUSLY.

**3. Liquor Licence Application #01/14
Entertainment Proposed in Class "B" Restaurant
Westside Live, 7613 Edmonds Street**

The City Manager submitted a report from the Director Planning and Building requesting Council approval for the subject liquor licence application. Staff advise that, given the location of the proposed entertainment area within a commercial area of the Edmonds Town Centre Plan and in relation to other land uses and activity, the Planning and Building Department supports the subject application for entertainment in the Class "B" licenced restaurant subject to the terms set out in the report.

The City Manager recommended:

1. THAT Council approve the request for the two types of entertainment in the Westside Live Restaurant, with the entertainment ceasing at 9:00 pm weekdays and at 10:00 pm weekends, with exterior windows and doors to be closed during the entertainment, and provided that the requirements are met regarding visibility and level of illumination, with respect to Karaoke Box Rooms as outlined in Section 2.5 of this report.
2. THAT a copy of this report and Council's conditional resolution be forwarded to the Liquor Control and Licencing Branch, 101 - 9180 King George Highway, Surrey, B.C. V3V 5V9; and the applicant Hyuk Joon Chung, #7-7500 Cumberland Street, Burnaby, B.C. V3N 4Z9.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR DER:

"THAT the recommendations of the City Manager be adopted."

Councillor Harris retired from the Council Chamber at 8:30 p.m.

Councillors Corrigan and Harris returned to the Council Chamber at 8:33 p.m. and took their places at the Council table.

CARRIED
OPPOSED: COUNCILLOR BEGIN

**4. Internet Cafes (Cyber Centres)
Proposed Text Amendment**

The City Manager submitted a report from the Director Planning and Building responding to points raised by Council regarding the proposed amendments to the Zoning and Burnaby Business Licence Bylaws related to cyber centres and to propose adjustments to the said amendments.

The City Manager recommended:

1. THAT Council authorize the City Solicitor to prepare bylaws amending the Burnaby Zoning Bylaw and the Burnaby Business Licence Bylaw as outlined in Appendix 1.
2. THAT Council endorse Locational Guidelines for cyber centres as presented in Appendix 2.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

"THAT the recommendations of the City Manager be adopted."

CARRIED UNANIMOUSLY

- 5. Development Inquiry**
2740 Boundary Road (Hanna)
Group 1, Lot 4N½ & Lot 4S½,
Block 14, DL 69, Plan 1558
Siting Approval Application #02-15

The City Manager submitted a report from the Director Planning and Building responding to a development inquiry for two new single family dwellings at 2740 Boundary Road located within Community Plan Eight.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendation of the City Manager be adopted."

CARRIED UNANIMOUSLY

- 6. Capital Reserves Expenditure Bylaw:**
Lougheed Highway at Production Way Storm Sewer

The City Manager submitted a report from the Director Planning and Building requesting Council approval of a Capital Reserves Expenditure Bylaw to finance the design and construction of a storm sewer on Lougheed Highway across Production Way.

The City Manager recommended:

1. THAT Council bring down a Capital Reserves Expenditure Bylaw in the amount of \$30,000 to finance construction of a storm sewer on Lougheed Highway across Production Way as outlined in this report.
2. THAT copies of this report be forwarded to J. Eastman, President and Project Director and David Ko, Manager, Alignment both of the Rapid Transit Project 2000, 3875 Henning Drive, Burnaby.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT the recommendations of the City Manager be adopted."

CARRIED UNANIMOUSLY

**7. Strata Title Application #01-4
5169/5171 Manor Street**

The City Manager submitted a report from the Director Planning and Building requesting Council authority for strata titling of an existing two-family dwelling subject to the conditions outlined in the report.

The City Manager recommended:

1. THAT Strata Titling of 5169/5171 Manor Street be approved subject to complete satisfaction of the Guidelines for conversion of Existing Occupied Two-Family Dwellings into Strata Title Units.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendation of the City Manager be adopted."

CARRIED UNANIMOUSLY

**8. Building Permit Tabulation Report No. 04
From 2002 March 18 to 2002 April 14**

The City Manager submitted a report from the Director Planning and Building providing Council with information on construction activity as reflected by the building permits that have been issued for the subject period.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of the City Manager be adopted."

CARRIED UNANIMOUSLY

**9. Harry Jerome Sports Centre -
Response to Council Question**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services providing Council with information in response to a question raised by Council at the meeting on 2002 April 22 regarding the Harry Jerome Sports Centre and one group's proposal to finance a new roof for the facility.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT the recommendation of the City Manager be adopted."

CARRIED UNANIMOUSLY

**10. Gilmore Avenue -
Dawson Street to Still Creek Avenue**

The City Manager submitted a report from the Director Engineering seeking Council approval to bring down a Capital Reserves Expenditure Bylaw for engineering services for the design of Gilmore Avenue improvements.

The City Manager recommended:

1. THAT a Capital Reserves Expenditure Bylaw in the amount of \$200,000 be brought down for engineering services for the design of Gilmore Avenue Improvements.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendation of the City Manager be adopted."

CARRIED UNANIMOUSLY

11. Public Works Mutual Aid Agreement

The City Manager submitted a report from the Director Engineering recommending to Council that the City enter into a Public Works Mutual Aid Agreement with other participating Lower Mainland municipalities. Mutual Aid Agreements allow for the voluntary provision of services, resources and facilities to jurisdictions when local resources prove to be inadequate to cope with a given situation. The Regional Engineers Advisory Committee has developed a Public Works Mutual Aid Agreement to take forward to municipal Councils for approval and several Lower Mainland municipalities have already committed to the Agreement with others planning to follow.

Staff believe that this Agreement will facilitate the ability to access resources from and/or provide resources to others during emergency situations and therefore recommend that the City enter into the Public Works Mutual Aid Agreement.

The City Manager recommended:

1. THAT the City of Burnaby enter into a Public Works Mutual Aid Agreement with other participating Lower Mainland municipalities.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT the recommendation of the City Manager be adopted."

CARRIED UNANIMOUSLY

12. Hats Off Day Parade - Saturday, 2002 June 01

The City Manager submitted a report from the Director Engineering seeking Council approval for the Hats Off Day Parade and related road closures to accommodate the event.

The City Manager recommended:

1. THAT Council approve the parade and related road closures as discussed in this report;
2. THAT the coordinator of the event, Liz Dill, Community School Coordinator, Gilmore Community School, 50 S. Gilmore Avenue, Burnaby, B.C., be sent a copy of this report.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendations of the City Manager be adopted."

CARRIED UNANIMOUSLY

13. Tour De Moody - 2002 June 22

The City Manager submitted a report from the Director Engineering seeking Council approval for a bike race (time trial) utilizing Barnet Highway. The organizers of the event will start setting up at 5:00 p.m. and racing to start at 6:00 p.m. A total of approximately 200 - 300 participants are expected and racing should be over by approximately 9:00 p.m. and clean-up by 10:00 p.m.

The City Manager recommended:

1. THAT Council approve the bike race as discussed in this report.
2. THAT the coordinator of the event, Jeff Tuergyak, Scott Creek Middle School, 1240 Lansdowne Drive, Coquitlam, B.C., V3E 3E7, be sent a copy of this report.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendation of the City Manager be adopted."

CARRIED UNANIMOUSLY

14. Road Closure - Jubilee Avenue - 2002 May 11

The City Manager submitted a report from the Director Engineering requesting Council approval for a road closure for Youth Week Closing Ceremonies on Saturday, May 11th. The South Central Youth Centre has requested the closure of Jubilee Avenue from Nelson Avenue to Imperial Street from 12:00 Noon to 5:00 p.m.

The City Manager recommended:

1. THAT Council approve road closure as discussed in this report.
2. THAT the coordinator of the event, Catherine LaVallee, 101 - 4946 Canada Way, Burnaby, B.C., V5G 4H7 be sent a copy of this report.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendations of the City Manager be adopted."

CARRIED UNANIMOUSLY

15. Road Closure - Jubilee Avenue - 2002 May 25

The City Manager submitted a report from the Director Engineering seeking Council approval for a road closure to facilitate Metrotown Maydays on Saturday, May 25th. To safely accommodate the day's events, the organizers are requesting the closure of Jubilee Avenue between Nelson Avenue and Imperial Street from 8:30 a.m. to 1:30 p.m.

The City Manager recommended:

1. THAT Council approve the road closure as discussed in this report.
2. THAT the coordinator of the event, Louise Rusch, Eastburn Community Centre, 7435 Edmonds Street, Burnaby, B.C. V3N 1B1, be sent a copy of this report.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT the recommendation of the City Manager be adopted."

CARRIED UNANIMOUSLY

16. Work Orders:

60-09-076 Minor Unspecified Projects - Various Locations

60-30-098 Minor Unspecified Projects - Various Locations

60-08-043 Pavement Overlay - 2002 Program

The City Manager submitted a report from the Director Engineering requesting Council approval of Work Orders 60-09-076, 60-30-098 and 60-08-043.

The City Manager recommended:

1. THAT the above work orders as more specifically referred to in this report, be approved.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendation of the City Manager be adopted."

CARRIED UNANIMOUSLY

17. 2002 Local Improvement Program

The City Manager submitted a report from the Director Finance requesting Council approval for the 2002 Roadworks cost report.

The City Manager recommended:

1. THAT Council adopt the local improvement cost report as shown on Schedule 1.
2. THAT on receipt of the cost report, the City Solicitor prepare Local Improvement Construction Bylaws for each of successful roadworks projects.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT the recommendation of the City Manager be adopted."

CARRIED UNANIMOUSLY

18. Contract No. 2002-06
Supply & Installation of Machine Laid Asphaltic
Concrete & Asphaltic Concrete Grinding

The City Manager submitted a report from the Director Finance requesting Council approval to award a contract for machine laid asphalt and asphalt grinding.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Jack Cewe Ltd., for machine laid asphalt and asphalt grinding at various locations throughout Burnaby for a total cost \$1,558,358.23 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR BEGIN:

"THAT the recommendation of the City Manager be adopted."

CARRIED UNANIMOUSLY

19. Tender for Two Only Rear Loading Refuse Packers

The City Manager submitted a report from the Director Finance requesting Council approval to issue a Purchase Order for the supply of refuse packers.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Groupe Chagnon International Ltd., for the supply of two 2003 Volvo WX64 cabs and chasses c/w Groupe Chagnon packer bodies for the total price of \$414,213.31.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT the recommendation of the City Manager be adopted."

CARRIED UNANIMOUSLY

20. Purchase of Bulk Road Salt

The City Manager submitted a report from the Director Finance informing Council of the value and quantity of road salt purchased during the 2001/2002 Winter season. Staff advise that during the past Winter season, the City purchased some 4,856 tonnes of bulk road salt valued at approximately \$264,500.00 (\$54.47/tonne).

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT the recommendation of the City Manager be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT the matter of using alternate materials for snow removal other than road salt be **REFERRED** to Environment and Waste Management Committee."

CARRIED
OPPOSED: COUNCILLOR CORRIGAN

21. Sale of City Property
Residential Lots at Burnaby Mountain
Lot 25, DL 208, Plan LMP 29938
Mayfield Subdivision
Lot 11, DL 90, Plan LMP 30169

The City Manager submitted a report from the City Solicitor requesting Council authority to accept bids received for two residential lots in the Mayfield subdivision.

The City Manager recommended:

1. THAT the highest bids received for the subject lots as indicated in this report be accepted.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR HARRIS:

"THAT the recommendation of the City Manager be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR DER:

"THAT the report of the Committee be now adopted."

CARRIED UNANIMOUSLY

5. TABLED MATTERS

- A) Evaluation of Proposals to Lease and Upgrade The Harry Jerome Sports Centre
(Item 4, City Manager's Report No. 08, 2002 March 11)
-

Council chose not to lift this item from the table at this time.

- B) Community Planning & Housing Committee
Re: Byrne Road and Marine Way Development Plan
(Item 4(A), 'Open' Council Meeting held on 2002 January 07)
-

The following item was tabled at the 'Open' Council meeting held on 2002 January 07:

- A) **Community Planning & Housing Committee**
Re: Byrne Road and Marine Way
Development Plan
-

The Community Planning and Housing Committee submitted a report conveying the results of the public consultation process and preliminary infrastructure study for the proposed Byrne Road and Marine Way Commercial Precinct, and to seek adoption of the amended Development Plan.

Appendix 1 of the report presents the proposed amended Development Plan for consideration and adoption and *Appendix 2* provides more detailed discussion and information in response to issues raised through the public consultation process.

The Community Planning and Housing Committee recommended:

1. THAT Council adopt the amended Development Plan for the Byrne Road and Marine Way Commercial Precinct, as outlined in Appendix 1, subject to completion of the required OCP amendment process.

2. THAT Council authorize the distribution of this report and Appendices 1 and 2 for information purposes to property owners, businesses and residents within and adjacent to the subject Byrne Road and Marine Way Commercial Precinct, and to other parties that have provided comment through the public consultation process.
3. THAT Council authorize the City Solicitor to prepare the necessary amending bylaw for the Burnaby Official Community Plan (OCP) Bylaw No. 10709 for First Reading to recognize the proposed Commercial Precinct, as outlined in Appendix 1.
4. THAT, following First Reading of the amending bylaw for the Burnaby OCP Bylaw No. 10709, a copy of the adopted Development Plan for the subject Commercial Precinct and the subject amending bylaw be forwarded to the GVRD Board, the Land Reserve Commission and the cities of Vancouver, New Westminster and Richmond, for comment as required under the Local Government Act.
5. THAT, subject to completion of the referenced OCP bylaw amendment, staff be authorized to forward applications to the Land Reserve Commission for exclusion of City lands and private lands within the Commercial Precinct.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR EVANS

"THAT the recommendations of the Community Planning and Housing Committee be adopted."

MOVED BY COUNCILLOR BEGIN
SECONDED BY COUNCILLOR JOHNSTON

"THAT the motion as moved by Councillor Johnston and seconded by Councillor Evans being, 'THAT the recommendations of the Community Planning and Housing Committee be adopted' be now TABLED."

CARRIED UNANIMOUSLY

This matter was TABLED at the request of the delegation appearing earlier in the meeting. The delegation requested an opportunity to further review the report of the Community Planning and Housing Committee, including Appendix 1 and 2 attached.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR REDMAN:

"THAT the motion as moved by Councillor Johnston and seconded by Councillor Evans being, 'THAT the recommendations of the Community Planning and Housing Committee be adopted' be now **LIFTED** from the table."

CARRIED UNANIMOUSLY

The motion was now before the meeting.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR REDMAN:

"THAT the Byrne Road and Marine Way Development Plan, as outlined in *Appendix 1*, be **AMENDED** to increase the landscaped setback area for the Meadowland Peat property adjacent to Meadow Avenue to 15 metres from the 9.0 metres currently proposed, and to incorporate site planning considerations for the Meadowland Peat property for noise fencing, buffer landscaping, screening of loading areas, control of light intrusion and compatible building design."

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT the motion as moved by Councillor Corrigan and seconded by Councillor Redman, being 'THAT the Byrne Road and Marine Way Development Plan, as outlined in *Appendix 1*, be **AMENDED** to increase the landscaped setback area for the Meadowland Peat property adjacent to Meadow Avenue to 15 metres from the 9.0 metres currently proposed, and to incorporate site planning considerations for the Meadowland Peat property for noise fencing, buffer landscaping, screening of loading areas, control of light intrusion and compatible building design' be now **TABLED**."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR REDMAN:

"THAT the motion as moved by Councillor Johnston and seconded by Councillor Evans being, 'THAT the recommendations of the Community Planning and Housing Committee be adopted' be now **TABLED**."

CARRIED UNANIMOUSLY

Both the main motion and the motion to amend were **TABLED** in order to provide Council members an opportunity to consider the proposed amendment.

Further arising from consideration of the discussion regarding traffic concerns raised by the delegation earlier in the Council meeting, Councillor Begin was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff prepare a report responding to the traffic concerns raised by the delegation, Mr. Ross Hepburn, who appeared before Council earlier in the Council meeting."

CARRIED UNANIMOUSLY

- C) 5150 Riverbend Drive
Preliminary Plan Approval #01-325
Addition of Turbo Generator Building to
GVRD Refuse Incinerator Plan
Big Bend Development Plan Area
(Item 4, City Manager's Report No. 12,
Open Council Meeting held 2002 April 22)

Council chose not to lift this item from the table at this time.

6. BYLAWS

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT

Burnaby Vehicle Immobilization and Towing Bylaw, Amendment Bylaw 2002	#11366
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 12, 2002	#11367
Burnaby Financial Plan Bylaw 2002	#11368
Burnaby Rates Bylaw 2002	#11369

be now introduced and read three times."

CARRIED UNANIMOUSLY

SECOND READING:

#11359	6141 Ewart Street	REZ #02-02
#11360	8861 Erin Avenue	REZ #02-05
#11361	7865 Venture Street	REZ #02-06

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Heritage Designation Bylaw No. 1, 2002	#11358
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 09, 2002	#11359
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 10, 2002	#11360
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 11, 2002	#11361

be now read a second time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#11298	7106/12/18/24/32/38/44 Stride Avenue	REZ #01-16
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MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 11, 2002	#11365
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31, 2001	#11298

be now reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

7. **NEW BUSINESS**

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the meeting of the Traffic and Transportation Committee (Transportation and Transit Division) scheduled for Wednesday, 2002 May 08th at 6:00 p.m. be **CANCELLED.**"

CARRIED UNANIMOUSLY

Councillor Der

Councillor Der requested an update regarding the infestation problem in the trees on Cambridge Street.

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT a meeting of the Community Planning and Housing Committee be held on Wednesday, 2002 May 08th at 5:30 p.m. in the Council Committee Room, City Hall."

CARRIED UNANIMOUSLY

8. **INQUIRIES**

There were no inquiries brought before Council at this time.

9. **ADJOURNMENT**

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

"THAT this 'Open' Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 9:05 p.m.

Confirmed:

Certified Correct:



MAYOR



DEPUTY CITY CLERK